

## Allen Township Trustees

**June 6, 2017**

The Allen Township Trustees met in regular session at 7:00 p.m. in the Allen Township Center with all members present.

The minutes of May 2, 2017 were read and approved as read.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$19,107.15. Flanagan moved to pay these bills. The motion was seconded by Stacy. Roll call - all yes.

The Fiscal Officer presented a Resolution to amend the 2017 permanently appropriated amount of \$3,342,023.19 certified by the Hancock County Budget Commission for 2017 to include a \$9,746.10 MARCS radio grant from the State Fire Marshal's Office. The 2017 amended permanently appropriated amount will be \$3,351,769.29. Stacy moved to adopt the resolution and Flanagan Stacy seconded the motion. Roll call - all yes.

John Rettig from the ATRFD brought up the idea of installing Opticom equipment on three of the fire trucks at a cost of \$995 each. Opticom controls the traffic lights in an emergency situation. After a short discussion no action was taken.

John also presented an updated drawing from Bayliff Distinctive Concepts (BDC) of a new fire station to be built on CR220 south of Mortimore. The current drawing is a one bay fire station being oriented on the south end of the property. The thought is that this initial single bay approach would keep initial costs down and lay the ground work for easy expansion in the future. A few modifications to the drawing were discussed and will be communicated to BDC for updating.

An Automatic Mutual Aid Contract or Fire Protection with the City of Findlay was presented for the time period 4/1/2017 to 12/31/2018. Flanagan moved to execute the contract with Stacy seconding the motion. Roll call - all yes.

Flanagan had nothing new to report on the TR-218 outlet project.

Flanagan advised that the Chagrin Valley Drainage Project has been completed.

Schimmoeller reported on the NatureWorks Grant project at the Sportsplex. He advised that the mulch has yet to be completed around the playground equipment before pictures of the completed project can be taken to complete the request for reimbursement from ODNR for \$27k.

Schimmoeller presented the Trustees with Wanda Way ROW notification letters to owners of record regarding trees planted in the Township ROW. Stacy moved that the deadline of September 1<sup>st</sup> 2017 be established for the owners to remove the trees or the township will have them moved and the costs assessed to their property. Flanagan seconded the motion. Roll call – Stacy-yes, Flanagan-yes, Huffman-abstained. The letters will be sent via certified return receipt tomorrow.

Flanagan presented a resolution to purchase a new 2017 Ford F550 Truck Chassis from Reineke Ford to be used as a new service truck for the road department. The cost would be \$47,766 less the \$7,500 trade-in value of the decommissioned 1994 Ford F350 fire truck. The net cost would be \$40,266 plus any applicable taxes and titling fees. The resolution also authorized Ed Huffman to sign all of the necessary agreements to purchase the truck chassis. Flanagan moved to adopt the resolution with Stacy seconding. Roll call - all yes

Flanagan presented a resolution to have Kalida Truck Equipment outfit the new 2017 F550 truck chassis with a bed, snowplow and all other necessary equipment as listed in quote #JM0001873 dated 5/16/17. The cost would be \$36,732 less the \$5,000 trade-in value of a BOSS 9.2 VTX snow plow. The net cost would be \$31,732.00. Flanagan moved to adopt the resolution with Stacy seconding. Roll call - all yes

An e-mail was received from Doug Cade of the Hancock County Engineer's Office regarding 2018 OPWC funding. The Trustees will look into which township roads may be eligible for the program by the next meeting.

An FYI e-mail was received from Judy Scrimshaw with Hancock Regional Planning regarding a preliminary plat for the Findlay Commerce-North development on CR-99.

The next regular meeting will be July 4, 2017 at 7:00 p.m.

Meeting adjourned at 9:15 p.m.

Approved,

Mark J. Schimmoeller, Fiscal Officer  
(Proper notice given by publishing & posting)

Ed Huffman, Chairman